SAINT PAUL HERITAGE PRESERVATION COMMISSION

5:00 P.M. Thursday, September 11, 2008 Lower Level, Room 40, City Hall/Courthouse 15 West Kellogg Boulevard

BUSINESS MEETING AGENDA

I. APPROVAL OF THE AGENDA

5:00

- **II. APPROVAL OF MEETING MINUTES**
 - A. July 24, 2008 Public Hearing/Plan Review
 - B. August 14, 2008 Business Meeting
 - C. August 28, 2008 Public Hearing/Plan Review
- **III. CONFLICT OF INTEREST**
- IV. PRE-APPLICATION REVIEW
 - A. 1225 Estabrook Drive, Marjorie McNeely (Como Park) Conservatory, by Lunning Wende Associates, for a preliminary review to construct a 2400 sq. ft. addition to the Como Conservatory along with a terrace, gardens and display benches. (Barr, 266-9067)
 - **B. 435 Portland Avenue, Hill Historic District**, by Kal Construction Inc., for preliminary review to demolish a two-stall garage and construct a two-story addition and attached garage. (Barr, 266-9067)
- V. STAFF UPDATES
 - A. Update on Historic Preservation Chapter of the Comp Plan (Spong, 266-9079)
 - **B.** August Design Review Statistics (see attached)
- VI. ADJOURN

Commission members: Please call 651.266.9078 if unable to attend.